

AKG EXIM



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AKG

Exim Limited

Date: September 02, 2024

To,
The Chief Manager
Listing & Compliance Department
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

SYMBOL: AKG, ISIN: INE00Y801016, Security: Equity

Sub: INTIMATION OF BOOK CLOSURE.

Dear Sir/Ma'am,

This is to inform you that in terms of the provisions of Section 91 of the Companies Act, 2013, register of members and share transfer books will remain closed as per following details:

Period of Book Closure: 19th September, 2024 to 25th September, 2024 (both days inclusive);

Purpose of Book Closure: Annual General Meeting schedule to be held on 25th September, 2024 at 5.00 P.M.

Type of Security: Equity Share.

You are requested to please take on record our above said information for your reference.

Kindly take the same on record.

Thanking You,

For AKG EXIM LIMITED

Reeta
Company Secretary
M.No.: A68615
eCSIN: EA068615D000055514